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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. ERISA LITIGATION

This document relates to:

No. 07 Civ. 9319 No. 07 Civ. 9687 No. 08 Civ. 0265 KELLER ROHRBACK LLP

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07 Civ. 8488 (RJH) (Consolidated Actions)

DECLARATION OF JOHN L. PATENAUDE IN OPPOSITION TO DEFENDANTS' MOTION TO TRANSFER VENUE PURSUANT TO 28 U.S.C. § 1404

JOHN L. PATENAUDE declares under penalty of perjury as follows:

1. I am a member of the Nashua Corporation Pension Plan Committee for the Nashua Corporation Hourly Employees Retirement Plan and the Nashua Corporation Retirement Plan for Salaried Employees. I submit this declaration in opposition to the motion of Defendants State Street Bank & Trust Company ("SSBT") and State Street Global Advisors, Inc. to transfer this action to the District of Massachusetts.

2. For purposes of this litigation, I am ready, willing and able to testify at trial in New York City.

Dated: Nashua, New Hampshire March 10, 2008

JOHN I. PATENALIDI

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system on March 10, 2008 will be served on all counsel registered as filing users on ECF by electronic service pursuant to Fed. R. Civ. P. 5(b)(3). I further certify that a true and correct copy of the foregoing document will be served on all counsel not registered as filing users by electronic mail.

/s/ Wallace Showman Wallace Showman